

TQ/2020

February 25, 2020

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject : EXTRA ORDINARY GENERAL MEETING  
ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following persons have been elected as Directors of the Company for the next term of three years ending February 25, 2023.

- Mr. Shahid Abdullah
- Mr. Amer Abdullah
- Mr. Yousuf Abdullah
- Mr. Shayan Abdullah
- Mr. Nabeel Abdullah
- Mrs. Madiha Saeed Nagra (Independent Director)
- Mr. Asif Elahi (Independent Director)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,  
For RELIANCE COTTON SPINNING MILLS LIMITED

Company Secretary